

AGENDA MANAGEMENT SHEET

Name of Committee	Audit And Standards Committee
Date of Committee	24 February 2009
Report Title	Audit And Standards Committee Work Programme
Summary	The report encloses the latest work programme for the committee
For further information please contact:	John Wright Committee Manager Tel: 01926 412320 johnwright@warwickshire.gov.uk
Would the recommended decision be contrary to the Budget and Policy Framework?	No.
Background papers	None

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- Other Committees
- Local Member(s) N/A
- Other Elected Members
- Cabinet Member
- Chief Executive
- Legal
- Finance
- Other Chief Officers
- District Councils
- Health Authority
- Police
- Other Bodies/Individuals

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

- Further consideration by this Committee
- To Council
- To Cabinet
- To an O & S Committee
- To an Area Committee
- Further Consultation

**ITEMS FOR FUTURE MEETINGS
RELEVANT TO THE WORK OF AUDIT AND STANDARDS COMMITTEE**

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	REPORT TYPE				CORPORATE PRIORITIES/LAA			
			Member Requested Item	Performance Management	Policy Review/ Development	Overview	Raising Levels of Educational Attainment	Caring for Older People	Pursuing a Stable Environment and Economy	Protecting the Community and making Warwickshire a safer place to live
24/02/09	Contract Standing Orders Audit 2008			X						
	New constitutional arrangements				X					
	Contract Standing Orders for Schools				X					
	Health and Safety Annual report - update			X						
	Warwickshire's Project Management Approach Officer				X					
	Internal Audit Report for the period 1 Oct 2008 to 31 Dec 2008			X						

28/05/09	Annual Governance Statement			X					
	Internal Audit Annual Report (EXEMPT)			X					
	Audit Commission - Recommendations Tracking Report			X					
	Annual Audit Letter			X					
	Strategy for Implementing International Financial Reporting Standards			X					
On going Issues to be monitored	Arrangement of training for members on the Comprehensive Area Assessment			X	X				
	Cabinet approval of the updated anti fraud and corruption policy and supporting strategy			X	X				
	Update of Case File Recording			X	X				